

Valley Heights Schools - USD 498

Minutes of the Board of Education

November 18, 2019

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Valley Heights School District No. 498 held its regular meeting on Monday, November 18, 2019, at 5:30 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting order.

ROLL CALL

Board Members Present: David Vermetten, President; Sharon Osborne, Vice-President; Mike Vermetten, Melva Sanner, Theresa Minihan and Robert Chase.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 6-0.

PUBLIC FORUM

CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from October 21, 2019 meeting and Special Meeting for November 6, 2019.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Supplemental contract approval request (Justine deBoer)
- Classified Contract approval request (Odessa Jones)
- Treasurer's Report

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports.

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on Food Service, Accountability Report, Kansas Power Pool, Track Resurfacing project and KSDE Audit.

Strategic Plan

The Board asked Supt. Bergkamp to contact architects to interview regarding the facility upgrades.

Superintendent Search

The Board directed the Clerk to plan the agenda for the Characteristic meetings for December 16th.

Individual Board Member Issues

EXECUTIVE SESSION

Daivd Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel, for 10 minutes and returning to regular session in this room at 7:19 p.m. inviting Mr. Bergkamp and Mr. Green to attend. Motion carried 6-0. David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non-elected personnel issues, for 5 minutes and returning to regular session in this room at 7:26 p.m. inviting Mr. Bergkamp and Mr. Green to attend. Motion carried 6-0.

Melva Sanner moved, seconded by Sharon Osborne to hire Sammie Parker as Interim Preschool Director. Motion carried 6-0.

ADJOURNMENT

David Vermetten moved, seconded by Mike Vermetten to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date